

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
December 9, 2010**

**Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752**

**Phone (512) 323-5466
Facsimile (512) 371-5269**

Thursday, December 9, 2010

Salon E

10:00 – 10:30 AM	Community Corrections Committee
10:30 – 11:00 AM	Health Care Committee
11:00 – 11:30 AM	Business and Financial Operations Committee
1:00 – 1:30 PM	Windham School District Board of Trustees – Regular Session
1:30 – 2:00 PM	Texas Board of Criminal Justice – Regular Session
2:00 PM <i>Austin Room</i>	Texas Board of Criminal Justice – Executive Session

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**Crowne Plaza Hotel – Salon E
6121 North IH-35
Austin, Texas 78752
Salon E**

**December 9, 2010
1:30 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Discussion, Consideration, and Possible Action Regarding Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 151st TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

D. Report from the Chairman, Judicial Advisory Council (JAC)

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) –
Fiscal Challenges and Upcoming Legislative Session

F. Report from the Executive Director, Correctional Managed Health Care Committee
(CMHCC)

1. Fiscal Year 2010 Financial Report
2. Historical Cost Per Day

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental
Impairments (ACOOMMI)

- H. Report from the Chairman, TBCJ
 - 1. Chairman's Fitness Challenge
 - 2. Security Enhancement
 - 3. Fiscal Responsibility

- I. Internal Audit Status Report for Fiscal Years 2010-2011

- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

- K. Discussion, Consideration, and Possible Action Regarding Readoption of Title 37 Texas Administrative Code Section 163.45, Distribution of Community Corrections Funding

- L. Discussion, Consideration, and Possible Action Regarding a Proposed Land Sale Related to the Expansion of State Highway 36 at the Hilltop Unit in Coryell County, Gatesville, Texas

- M. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Roof on Main Building at the Byrd Unit in Walker County, Huntsville, Texas
 - 2. Request to Install Fire Alarm System at the Clemens Unit in Brazoria County, Brazoria, Texas

Adjourn TBCJ